

Minutes of a Regular General Meeting of the
Town of Tecumseh Business Improvement Area (TOTBIA)

A Regular General Meeting of the Town of Tecumseh BIA (TOTBIA) Members held as of
Wednesday, August 17, 2022 at 6:00 PM.

Meeting Minutes are available on the BIA website at www.tecumsehbia.com

Link to Tecumseh BIA Agenda:

<https://tecumseh-pub.escribemeetings.com/Meeting.aspx?Id=615af635-a049-4214-b9f5-3120826a8b3e&Agenda=Agenda&lang=English&Item=23&Tab=attachments>

(TOTBBM-73-08)

Call to Order

The meeting is called to order at 6:10 PM by Vice Chair, Leo Demarce.

(TOTBBM –74-08)

Roll Call

Vice Chair	Leo Demarce
Treasurer	Paul Bistany
Councillor	Rico Tonial
Director	Sandra Zanet
Director	Jules Champoux
Director	Jessica Fowler

Regrets:	Councillor	Brian Houston
	Chair	Linda Proctor
	Director	Eddy Hammoud

Absent:	Director	Travis Dorner
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Minute Taker:	Coordinator	Denise Pelaccia
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Guest:

(TOTBBM – 75-08)

Disclosure of Pecuniary Interest – No disclosures of pecuniary interest at this meeting.

(TOTBBM –76-08)

Delegations – No delegations at this meeting.

(TOTBBM – 77-08)

Communications

TOTBIA Board of Management Meeting Minutes

Motion: (BBM-53/08)

Moved by: Paul Bistany

Second by: Jules Champoux

That the minutes of the Town of Tecumseh TOTBIA Regular General Meeting held on June 15, 2022 be approved as distributed.

Approved.

Carried.

Letters From– Nothing at this time.

(TOTBBM – 78-08)

Reports

Chair Report- June & July 2022:

- See Agenda attachment.

Motion: (BBM-54/08)

Moved by: Paul Bistany

Second by: Sandra Zanet

That the Chair Report for June & July 2022 be accepted.

Approved.

Carried.

Treasurer Report:

Tecumseh BIA

2022 Month End Financials:

- See PDF of Financial Reports for June & July 2022 in Agenda.

June & July 2022 Financial Report:

Motion: (BBM-55/08)

Moved by: Jules Champoux

Second by: Sandra Zanet

That the June & July 2022 Financial Report be accepted.

Approved.

Carried.

Coordinator Report – D. Pelaccia reports the following:

- See Agenda attachment.

Motion: (BBM-56/08)

Moved by: Jules Champoux

Second by: Paul Bistany

That the Coordinator Report for June & July 2022 be accepted.

Approved.

Carried.

Council Report –

- See PDF of Council Reports for June & July 2022 in Agenda.

Motion: (BBM-57/08)

Moved by: Jules Champoux

Second by: Jessica Fowler

That the Council Reports for June & July 2022 be accepted.

Approved.

Carried.

**Committee Reports –
(TOTBBM – 79-08)**

Marketing Committee: (Keep 5-10 minutes.)

- See Agenda attachment.

Membership Committee: (Keep 5-10 minutes.)

- See Agenda attachment.

Beautification Committee: (Keep 5-10 minutes.)

- See Agenda attachment.

Events Committee: (Keep 5-10 minutes.)

- See Agenda attachment.

Governance Committee: (Keep 5-10 minutes.)

- See Agenda attachment.

Motion: (BBM-58/08)

Moved by: Deferred due to no quorum.

Second by: Deferred due to no quorum.

That the Committee Reports for June & July 2022 be accepted.

Approved.

Carried.

(TOTBBM – 80-08)

Adjournment

Motion: (BBM-59/08)

Moved by: Paul Bistany

Second by: Sandra Zanet

That the regular general meeting be adjourned early due to no quorum, the August 17, 2022 regular general meeting of the TOTBIA Board of Management be adjourned at 6:51 PM.

Carried.

Approved.

(TOTBBM – 81-08)

Unfinished Business

- MOU- Finalize - Deferred due to no quorum.

(TOTBBM – 82-08)

New Business

- Tecumseh BIA Email & Web Domain- Town to take back our email and web domain, would need to create new ones and update all our Members and marketing materials.
 - o Update from Town of Tecumseh - Deferred due to no quorum.
- Town of Tecumseh License Plates - Deferred due to no quorum.
- Footprints of Encouragement - Deferred due to no quorum.
- Commemorative Tree Program for 100th Anniversary – Choose Tree & Location - Deferred due to no quorum.

(TOTBBM – 83-08)

Next Meeting

The next regular general meeting is scheduled on Wednesday, September 21, 2022 at 6:00 PM at the Tecumseh BIA office. Meeting Minutes will be available on the BIA website at www.tecumsehbia.com



Linda Proctor, Chair



Denise Pelaccia, Coordinator

MINUTES NOT YET APPROVED.